

MANASOTA AND SANDPIPER KEY ADVISORY/ARC
(aka ARC) COMMITTEE MEETING MINUTES
February 4, 2015

CALL TO ORDER: Chairperson Andrea Barber called the meeting to order at 9 AM.

ATTENDANCE: Seven ARC Committee members in attendance represented a quorum:

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| Andrea Barber | Chairperson |
| Joe Jenkins | Vice Chairperson |
| Craig Lindblad | Secretary |
| Jerry Tumanic | Committee Member |
| Jack Landis | Committee Member |
| B. J. Galberaith | Committee Member |
| Francis Dumont | Committee Member |

Also present from the County:

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| Buddy Braselton, | DRC coordinator and Charlotte County liaison to the Advisory/ARC Committee |
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APPROVAL OF PREVIOUS MEETING MINUTES:

Discussion: The January 21, 2015 Committee meeting minutes did not reflect Chairperson Andrea Barber and Board Member Francis Dumont absences were excused absences.

Chairperson Andrea Barber recommended the ARC Committee Meeting Minutes from the January 21, 2015 meeting be approved after replacing the word "absent" with the words "excused absence". This change amends the meeting minutes as submitted for approval.

Motion #1 - Committee member, BJ Galberaith moved the January 21, 2015 ARC Committee Meeting Minutes be approved as amended. Motion seconded by Committee member, Jack Landis.

Vote #1 - Unanimous approval.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

Application #1

25 Pearl Street requesting preliminary approval to demo an old dock, build a new dock and install a boat lift on Lemon Bay.

Project representative(s) in attendance: none

Discussion: A - If ARC is to recommend an activity to the CBoC (County Board of Commissioners), the Committee should see a letter from the applicant's Association permitting the activity. No letter was submitted to ARC.
B - An elevation view needs to accompany the plan view indicating: a) the dock height above the mean low water mark; and b) the boat lift is not in waters that are deeper than - 4 ft. MLW.

Recommended action: Table the request pending receipt of more information until the February 18, 2015 ARC meeting.

Motion #2 - Committee member, Jack Landis moved the 25 Pearl Street application request be tabled until the next meeting. Motion seconded by Committee member, Joe Jenkins.

Vote #2 - Unanimous approval.

Old Business: #1 - Board Member Jack Landis advised the Committee that the owner of 2779 N.Beach Road, Paul Vanderberg, is appealing ARC's January 21, 2015 recommendation to deny his application to "to build a seawall and extend a dock with two covered boat lifts into adjacent canal". The appeal will be heard by the Board of Zoning Appeals (aka BZA), Murdock Center on February 11, 2015 at 9 AM. ARC Committee members Francis Dumont, Jack Landis, BJ Galberaith and Chairperson Andrea Barber plan to attend the hearing representing ARC.

#2 - Board member Gerald Turmanic requested clarification from ARC regarding the use of stamped concrete (i.e. non-permeable) material to repair and/or replace certain driveways within a condominium complex. The driveways are designated a "limited common area" and not covered. Board member BJ Galberaith stated, according to the Overlay Code, the "5 year, 50% rules apply". This means if less than 50% of the common-area is to be replaced over a 5 year time period, the materials used can be of a non-permeable - type.

#3 - Frank McCarthy spoke with Buddy Braselton regarding approval for new signage for the El Galleon complex. Buddy Braselton suggested he submit to ARC all materials needed by the County for permitting.

#4 - Citizen Frank Carlin is responsible for wrapping pink tape around trees and posting signs along Gulf Blvd. ARC recommends calling Zoning Code Enforcement department to have materials removed and take other action as is deemed appropriate to stop future displays.

#5 - An update on implementation of the Sandpiper and Manasota Keys Master Plan is scheduled for public hearing at Tringali Center at 6 PM February 4, 2015. ARC recommends its committee members attend.

NEW BUSINESS: none to report

CITIZEN'S COMMENTS: none

ADJOURNMENT: There being no further business before the ARC Committee, Chairperson, Andrea Barber adjourned the meeting at 10:00 AM. Next meeting is scheduled for 9 AM Wednesday, February 18, 2015 at the Englewood Beach Villas Clubhouse on Beach Road.

Respectfully submitted,

Craig Lindblad
Secretary


Andrea Barber
Chairperson